

## **MINUTES OF HAMILTON COUNTY COUNCIL, APRIL 10TH, 2002 6:30 P.M.**

### **GENERALIZED SUMMARY**

#### **VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE**

The Hamilton County Council met in Executive Session on April 10, 2002 at 6:30 p.m. in Conference Room 1A of the Hamilton County Government and Judicial Center to discuss Implementation of Security Systems IC 5-14-1.5-6.1 (b)(2)(C). Executive session was adjourned at 7:10 p.m.

President Levine called the regular meeting of the Hamilton County Council to order. Auditor Robin Mills called the role: Brad Beaver, John Hiatt, Christine Altman, Judy Levine, Rick McKinney. Councilors Meredith Carter and Jim Belden were not in attendance. Auditor Mills declared a quorum.

Everyone stood for prayer given by Councilor McKinney and remained standing for the pledge of allegiance.

Councilor Altman moved to table joint meeting minutes of March 1, 2002. Councilor Beaver seconded motion. Motion carried (5-0).

Councilor Beaver moved to approve minutes of March 9, 2002. Councilor Altman seconded motion. Motion carried (5-0).

Councilor Altman moved to approve minutes of Executive Session held April 10, 2002. Councilor McKinney seconded motion. Motion carried (5-0).

#### **PUBLIC COMMENTS**

Ms. Ruby Lackman gave a presentation on *The National Conversation on Youth Development in the 21st Century*.

#### **COMMITTEE / OFFICER REPORTS**

##### **President**

Councilor Levine reported:

- Indiana Public Access Councilor has ruled in favor of Hamilton County with regards to the complaint filed against the Council and Commissioners for the retreat held March 1, 2002.
- Announced that HB1378 AE 911" language that will allow counties to use monies for dispatching calls was passed and signed into law by the Governor. Councilor Levine thanked all those involved in getting this law changed.

##### **Vice President**

##### **Highway**

## **Finance**

### **GIS**

Larry Stout reported on the following:

- We have received 84% of the base map update from Woolpert. This includes roughly the western 17 miles of the county, or everything west of Olio Road. We have finished quality control on 68% of the base map. This includes roughly the western 14 miles of the county, or everything west of Howe Road or Mollenkoph Road.
- We have now integrated parcel and owner data from MVP Tax with GIS. Late last year we integrated this data with Posse. Our next goals are to provide MVP Tax data on the MapGuide web page and to integrate drain data from MVP Tax and GIS.
- The SAVI Needs Assessment final report was presented on Thursday, March 7. It is now up to Hamilton County whether to act on any of the information they gathered.
- The Census Bureau and the USGS have both expressed interest in obtaining our data and incorporating it into their maps. This is a significant change of direction for the Federal Government, and will benefit us greatly.

## **Personnel**

### **Fiscal Grant Analyst**

Councilor Levine reported:

- Office construction is complete with the exception of carpet being replaced. Mr. Vaughn will be moving back into his office. The Councilor desks will be placed back into the office after the new carpet is installed.
- Annual Carmel police memorial service will be held May 8, 2002 at 7:00 p.m. in front of the Carmel Police Department.
- Mr. Vaughn is requesting permission to complete the AIC Diploma Program. Councilor Beaver moved to approve Mr. Vaughns request to complete the AIC Diploma Program. Councilor Altman seconded motion. Motion carried (5-0).
- Grant Management Contacts Update

## **Miscellaneous**

Councilor Altman explained Ordinance 4-10-02.A is an ordinance to pledge as a revenue source, Coit dollars to back a \$5,000,000 bond issue to construct the ramps off 431/31 to Greyhound Pass in Westfield by the new 146th Street Bridge. Councilor Altman moved to suspend rules and pass ordinance on first reading. Councilor Beaver seconded motion. Motion carried (5-0). Councilor Altman moved to approve Ordinance 4-10-02.A. Councilor McKinney seconded motion. Motion carried (5-0).

## **Unfinished / Tabled Business**

None

## **New Business**

Councilor Altman moved to approve resolution 4-10-02.1 Solid Waste Coit Distribution which is a determination that we will not fund the Solid Waste Board out of our County General Coit. Councilor Beaver seconded motion. Motion carried (5-0).

Councilor Beaver moved to approve the Video Tape Service Agreement with Hal Espey. Councilor Altman seconded motion. Motion carried (5-0).

## **ADDITIONAL, TRANSFERS AND AMEND FORM 144**

Councilor Beaver moved to amend Auditor 144 form for the following line items. Councilor Hiatt seconded motion. Motion carried (5-0).

003.000.1009	Tax Mapping Clerk	Comot D	\$24,678
003.000.1016	Tax Mapping Clerk	Comot D	\$26,159
003.000.1022	Tax Mapping Clerk	Comot D	\$24,678
003.000.1018	TM Office Mgr Asst	Comot E	\$27,146

Councilor Beaver moved to approve the Auditors request to transfer \$1,804 from 003.000.1407 Overtime to the following line items. Councilor Hiatt seconded motion. Motion carried (5-0).

Increase      003.000.1016 Tax Mapping Clerk    \$1,158

Increase      003.000.1018 TM Office Mgr Asst    \$ 646

Councilor Altman moved to approve additional request of \$19,500 in Council line item 101.015.000.3817 Lobbyist. This money will be used to retain Jan Powell's Firm in Washington D.C. to assist Hamilton County in securing additional funding for Highway and other projects. The City of Noblesville and Town of Fishers will be participating in this endeavor. Councilor Beaver seconded motion. Motion carried (5-0).

Councilor Altman moved to approve additional request of \$20,000 in Commissioners line item 101.011.000.3713 Contractual. Councilor Beaver seconded motion. Motion carried (4-1) with Councilor McKinney against.

Councilor McKinney moved to approve additional request of \$20,000 in Commissioners line item 101.011.000.3738 4-H Fair Display. Councilor Beaver seconded motion. Motion carried (5-0).

Councilor Beaver moved to approve additional request of \$4,770 in Buildings & Grounds line item 101.019.000.2004 Misc. Supplies. Councilor Altman seconded motion. Motion carried (5-0).

Councilor McKinney moved to approve additional request of \$12,800 in ISSD line item 101.020.000.4004 Computer Hardware. Councilor Beaver seconded motion. Motion carried (5-0).

Councilor Altman moved to table the 144 Amendment and Additional Appropriation request for four Corrections Officers in the Judicial Center and Historic Courthouse. Councilor Hiatt seconded motion. Motion carried (5-0).

Councilor Beaver moved to amend Jail 144 form for the following line items. Councilor Hiatt seconded motion. Motion carried (5-0).

101.027.000.1089 Correction Officer	Pole A	\$25,725
101.027.000.1091 Correction Officer	Pole A	\$25,725
101.027.000.1092 Correction Officer	Pole A	\$25,725

Councilor Beaver moved to approve Jail additional request of \$50,463 in the following line items. Councilor Hiatt seconded motion. Motion carried (5-0).

101.027.000.1089 Correction Officer	\$16,821
101.027.000.1091 Correction Officer	\$16,821
101.027.000.1092 Correction Officer	\$16,821

Councilor Hiatt moved to approve Wayne Township additional request of \$2,400 in the Equipment Repairs & Rental line item 101.069.000.3202. Councilor McKinney seconded motion. Motion carried 4-0-1 with Councilor Altman abstaining.

Councilor Beaver had to leave meeting at 7:53 p.m. for another engagement.

Councilor Altman moved to approve Highway additional request of \$100,000 in Br. #80 256th Street / Bear Creek line item. Councilor Hiatt seconded motion. Motion carried (4-0).

Councilor Altman moved to approve Highway Coit additional request of \$964,000 in the following line items. Councilor Hiatt seconded motion.

283.000.000.3212 Intersection: 96th / Ditch	\$209,000
283.000.000.3214 Intersection: 116th / Ditch	\$270,000
283.000.000.3214 Intersection: 106th / Springmill	\$485,000

Councilor Altman explained that improvements of these 3 intersections have been promised for several years. The commissioners included these in their priority list and presumed the three intersections would be included in the \$3,000,000 additional pledged from Coit. The intersections were dropped from the list when \$2,000,000 was appropriated for the intersection of 106th & College. We anticipate receiving a \$1,000,000 reimbursement from Federal monies on the 106th & College intersection. To move along the three intersections, it is believed construction improvements can be began this year and are requesting the Council appropriate an

additional \$1,000,000 from Highway Coit, which will change the Auditor's Office allocation. The Highway Committee gave this request a favorable recommendation. The appropriation would go beyond the \$3,000,000 to \$4,000,000 but during the 2003 Budget Year the Highway Coit distribution would be lowered from \$9,000,000 to \$8,000,000 to adjust for the monies appropriated early.

Councilor Hiatt moved to table request. Councilor Levine seconded motion. Motion to table failed (3-1) with Councilor Altman against.

Motion to approve additional request failed (2-2) with Councilors McKinney and Hiatt against.

Councilor Altman requested the additional be re-advertised for the May meeting.

Councilor Altman moved to approve Juvenile Detention Center additional request of \$49,465 in line item 356.000.000.4032 JDC Equipment. Councilor Hiatt seconded motion. Motion carried (4-0).

Councilor Altman moved to approve Jail Detention Fund additional request of \$137,850 in line items 358.000.000.2014 C/O Clothing of \$28,500 and 358.000.000.4032 Jail Equipment \$109,350. Councilor Hiatt seconded motion. Motion carried (4-0).

Councilor Hiatt moved to approve Surveyor Corner Stone additional request of \$10,000 in line item 372.000.000.3711 Corner Stone & Perpetual. Councilor McKinney seconded motion. Motion carried (4-0).

Councilor Altman moved to approve CCD additional request of \$25,000 in line item 203.019.000.3108 Building & Structure Repair. Councilor Hiatt seconded motion. Motion carried (4-0).

#### **ATTORNEY'S COMMENTS**

There were none.

#### **AUDITOR'S COMMENTS**

There were none.

Councilor Altman motioned to adjourn. Councilor McKinney seconded motion. Motion carried (4-0). Meeting adjourned at 8:15 p.m.

Those present:

Dick Frost, Resident

Kim Rauch, Auditors Office

Kate Lewis, Ledger

Ruby Lackman, Presentation

Donita Hiatt, Observer

Jim Gillaspy, Star

Scott Warner, Bldgs & Grounds

BJ Casali, ISS

Larry Stout, ISS

Kathy Wooden, HCLA

Tammy Baitz, Clerk

Mitch Russell, HCSD

Deanne Ponley, Observer

Brian Ponley, Observer

Mike Howard, County Attorney

Les Locke, HCHD

Sharon Clark, Commissioner

Susan Miller, Observer

Dan Stevens, HCSD

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President

Auditor